

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 14, 1984
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:01 p.m. The meeting was recessed by Mayor Hedgecock at 2:07 p.m. into Closed Session in the twelfth floor conference room on meet and confer matters. The meeting was reconvened by Mayor Hedgecock at 3:08 p.m. with Council Members Cleator and Martinez not present. The meeting was recessed by Mayor Hedgecock at 3:16 p.m. with Council to meet at 4:30 p.m. in Closed Session in the twelfth floor conference room on meet and confer matters. The meeting was reconvened by Mayor Hedgecock at 5:07 p.m. with Council Members Cleator and Martinez not present. The meeting was recessed by Mayor Hedgecock at 5:28 p.m. into Closed Session in the twelfth floor conference room on meet and confer matters. The meeting was reconvened by Mayor Hedgecock at 5:57 p.m. with Council Members Cleator and Martinez not present. Mayor Hedgecock adjourned the meeting at 6:00 p.m. to meet in Closed Session on Tuesday, May 15, 1984, at 9:45 a.m. in the twelfth floor conference floor on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-excused by R-260648 (vacation).
- (3) Council Member McColl-present.
- (4) Council Member Jones-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-excused by R-260694 (City Business in Washington, D. C.).
Clerk-Abdelnour (bb)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-not present.
Council Member Cleator-not present.
Council Member McColl-present.

Council Member Jones-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-not present.

ITEM-10: INVOCATION

Invocation was given by Reverend Herbert Christ of the
College Park Presbyterian Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Murphy.
FILE LOCATION:
MINUTES

ITEM-30: (R-84-1581) ADOPTED AS RESOLUTION R-260656

Commending and thanking National University and its
president, David Chigos, and the National University Board of
Directors for their cooperative efforts and civic generosity
and expressing the gratitude of the community to this
public-spirited institution of higher learning.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A081-108).

MOTION BY COMMON CONSENT TO ADOPT THE RESOLUTION. Passed
by the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:
3/19/84 P.M.
3/20/84 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A031-033).

MOTION BY McCOLL TO APPROVE. Second by Struiksma. Passed by the
following vote: Mitchell-not present, Cleator-not present,
McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-not present, Mayor Hedgecock-yea.

* ITEM-50: (O-84-188) ADOPTED AS ORDINANCE O-16203 (New Series)

Incorporating a 1.6-acre site located on the north side of
Friars Road between Napa and Benicia Streets, into CO Zone.
(Case-83-0873. Linda Vista Community Area. District-6.
Introduced on 4/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 5/14/84

COUNCIL ACTION: (Tape location: A051-056).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND
ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present,
Mayor Hedgecock-yea.

* ITEM-51: (O-84-187) ADOPTED AS ORDINANCE O-16204 (New Series)

Incorporating Lots C and D, Block 226, Horton's Addition (a
0.23-acre parcel) located on the east side of Third Avenue
between Elm and Fir Streets into CO Zone.
(Case-83-0855. Uptown Community Area. District-8.
Introduced on 4/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 5/14/84

COUNCIL ACTION: (Tape location: A051-056).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND
ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor
Hedgecock-yea.

* ITEM-52: (O-84-204) INTRODUCED, TO BE ADOPTED MAY 29, 1984

Introduction of an Ordinance repealing Ordinance No. O-15863
(New Series) adopted on November 22, 1982; declaring that it
is the express intent of the Council that anyone who would
otherwise be eligible for State tax credits were it not for the
existence of the Municipal Solar Utility (MSU) Ordinance, be
treated as if the MSU Ordinance had never been enacted.

(See City Manager Report CMR-84-154.)

COMMITTEE ACTION: Reviewed by PSS on 4/25/84. Recommendation to introduce
the Ordinance. Districts 3, 4, 5, 6 and 8 voted yea.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A057-065).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-100: (R-84-1879) ADOPTED AS RESOLUTION R-260657

Awarding a contract to W. R. Connelly Inc. for the construction of West Miramar Solid Waste Disposal Facility Phase I - Contract 1B; authorizing the expenditure of not to exceed \$113,948 from Capital Outlay Fund 30245, CIP-37- 055.4, West Miramar Solid Waste Disposal Facility to supplement funds previously authorized by Resolution R-260089, adopted on February 13, 1984 for providing funds for said project and related costs. BID-5504

(Miramar Community Area. District-5.)

CITY MANAGER REPORT:

Bids for this project were opened on March 23, 1984, and there were two bids. The low bid of W. R. Connelly, Inc. amounting to \$689,721 was 17 percent above the consulting engineer's estimate of \$575,773. The consulting engineer's estimate for this work was prepared over a year ago and was based upon low bids received for similar work performed during a poor economic period within the construction industry. A resurgence of construction activity together with price increases for this type of earth moving operations indicate that this higher bid is acceptable. The purpose of this project is to continue to construct the improvements necessary to develop and operate the West Miramar Sanitary Landfill. An earlier project, Contract 1A (Resolution R-257177), was authorized to construct the primary improvements necessary to initially open a portion of this landfill.

Portions of the construction work contained within this project affect operations agreements arranged with the Miramar Naval Air Station and the San Diego Gas and Electric Company and require expeditious construction completion. It is felt that rebidding this work would not achieve a lower contract price, but only delay the construction work, adversely affecting all West Miramar development programs.

FILE LOCATION:

CONT W.R. Connelly, Inc. CONTFY84

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-101:

19840514

Three actions relative to awarding contracts:

Subitem-A: (R-84-1837) ADOPTED AS RESOLUTION R-260658

For furnishing hauling of dried sludge on Fiesta Island as may be required for a period of one year beginning July 1, 1984 through June 30, 1985, for a total estimated cost of \$158,440 as follows: 1) R. Cabral Trucking for Section A - hauling approximately 40,000 cubic yards of sludge on Fiesta Island, with an option to renew the contract for an additional one year period, with a price escalation not to exceed 9.5 percent of unit price bid; and 2) Burns & Sons Trucking for Section B

- hauling of approximately 48,000 cubic yards of dried sludge from Fiesta Island to Utilities Property adjacent to Brown Field. BID-5585

Subitem-B: (R-84-1778) ADOPTED AS RESOLUTION R-260659

Mustang Equipment Co. for the purchase of one medium road grader, for an actual cost of \$69,506.32, including tax and terms. BID-5310A

Subitem-C: (R-84-1779) ADOPTED AS RESOLUTION R-260660

G.W. Rowe General Contractor for furnishing weed and rubbish abatement as may be required for the period of June 1, 1984 through November 30, 1984, for an estimated cost of \$63,404, including tax and terms, with an option to renew the contract for an additional eleven month period with prices not to exceed five percent of bid prices. BID-5531

(See City Manager Report CMR-84-184.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-102: (R-84-1771) ADOPTED AS RESOLUTION R-260661

Inviting bids for Sewer Main Replacement Group 66 on Work Order No. 147170; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer within Sewer Revenue Fund 41506, \$364,089 from the Unallocated Reserve (70697), to the Sewer System Construction Outlay (70492, CIP-44-001, Annual Allocation - Sewer Main Replacements; authorizing the expenditure of not to exceed \$904,349 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Sewer Main Replacements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5621

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT:

This project consists of the installation of approximately 12,742 feet of 8-inch sewer main in the Pacific Beach area. The purpose of this project is to replace old deteriorated sewers located in City streets and alleys and reduce maintenance problems.

WU-P-84-105.

FILE LOCATION:

W. O. 147170 CONTFY84

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

*** ITEM-103:**

19840514

Two actions relative to the Federal Boulevard Water Main Replacement:

(Mid-City Community Area. District-3.)

Subitem-A: (R-84-1776) ADOPTED AS RESOLUTION R-260662

Inviting bids on Work Order No. 17341/148176; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$310,490 from Water Revenue Fund 41502, CIP-73- 083, Annual Allocation - Water Main Replacements, for said project and related costs. BID-5651

Subitem-B: (R-84-1777) ADOPTED AS RESOLUTION R-260663

Authorizing the use of City Forces to do all the work to make connections and perform operational checks in connection with the construction of the Federal Boulevard Water Main Replacement, pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City Forces more economically than if let by contract; declaring that the cost of said work shall not exceed \$29,665.

CITY MANAGER REPORT:

This project consists of replacing the existing 12- inch cast iron water main east of I-805 to 47th Street and extending to a connection with the existing 8-inch water main westerly of I-805 in

Federal Boulevard. This replacement will take care of maintenance problems caused by a deteriorated cast iron water main, and the westerly extension shall provide water to a new subdivision and shall complete the water loop for effective emergency back up.

WU-P-84-109.

FILE LOCATION:

Subitem-A W. O. 17341 CONFY84;

Subitem-B W. O. 17341

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

*** ITEM-104: (R-84-1836) ADOPTED AS RESOLUTION R-260664**

Inviting bids for the construction of traffic signal and street lighting systems at Jackson Drive and Park Ridge Boulevard on Work Order No. 118413; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$86,000 from Capital Outlay Fund 30245, CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5682

(Navajo Community Area. District-7.)

CITY MANAGER REPORT:

This project will provide for the installation of traffic signal and street lighting systems at Jackson Drive and Park Ridge Boulevard. This intersection is expected to have a great increase in traffic volume when the construction of Jackson Drive northerly to Mission Gorge Road is completed. The proposed traffic signal will provide safety and efficiency to the intersection by properly assigning vehicular and pedestrian right-of- ways. An emergency vehicle preemption feature will be provided for fire and ambulance equipment.

FILE LOCATION:

W. O. 118413 CONTFY84

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-105: (R-84-1843) ADOPTED AS RESOLUTION R-260665

19840514

Inviting bids for the construction of traffic signal and street lighting systems at Munda Road and Paradise Valley Road on Work Order No. 118459; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$74,500 from Capital Outlay Fund 30245, CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, for said project and related costs; authorizing the Auditor

and

Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5684

(Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT:

This project will provide for the installation of traffic signal and street lighting systems at Munda Road and Paradise Valley Road. Paradise Valley Road is a high speed road in this area, and traffic volumes are increasing because of continuing development occurring nearby. The proposed traffic signal will improve safety and

efficiency of the intersection by properly assigning vehicular and pedestrian right-of-ways. An emergency vehicle preemption feature will be provided for fire and ambulance equipment.

FILE LOCATION: W. O. 118459 CONT - Perry Electric CONFY84

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-106: (R-84-1835) ADOPTED AS RESOLUTION R-260666

Inviting bids for the construction of channelization improvements at various locations - Fiscal Year 1984 on Work Order No. 118439; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$12,400 from CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets, to CIP-63-003, Annual Allocation - Channelization Improvements; authorizing the expenditure of not to exceed \$62,400 from Capital Outlay Fund 30245, CIP-63-003 Annual Allocation - Channelization Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5642

CITY MANAGER REPORT:

This project will close ten abandoned driveways, lengthen left turn pockets in three locations, and construct a chain link fence on an existing island. Turn pocket modifications which are listed below will improve capacity and safety for left turning vehicles at intersections: 1) Imperial Avenue east of Euclid; 2) Clairemont Mesa Boulevard south of Luna Avenue; 3) Clairemont Mesa Boulevard south of Pocahontas Avenue; and 4) Clairemont Mesa Boulevard north of Pocahontas Avenue. Installing the chain link fence will prevent students from Theodore Roosevelt Jr. High School from crossing Park Boulevard in mid block. The driveway closures are located city-wide and will provide additional on-street parking in areas where parking is at a premium.

FILE LOCATION:

W. O. 118439 CONFY84

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by

the following vote: Mitchell-not present, Cleator-not present,
McColl-yea, Jones- yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-not present, Mayor Hedgecock-yea.

* ITEM-107:

19840514

Two actions relative to the final subdivision map of Sara
Lynn's Subdivision Unit No. 1, a one-lot subdivision located
southwesterly of Angelucci Street and Stalmer Street:

(Clairemont Community Area. District-5.)

Subitem-A: (R-84-1860) ADOPTED AS RESOLUTION R-260667

Authorizing the execution of an agreement with James S.
Settineri, Jr., as Trustee under Trust dated December 13, 1979,
for the installation and completion of certain public
improvements.

Subitem-B: (R-84-1859) ADOPTED AS RESOLUTION R-260668

Approving the final map.

FILE LOCATION:

Subitem-A SUBD Sara Lynn's Subdivision Unit No. 4 CONTFY84
;

Subitem-B SUBD Sara Lynn's Subdivision Unit No. 4

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-not present, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-not present, Mayor Hedgecock-yea.

* ITEM-108:

19840514

Two actions relative to Scripps Ranch Estates:
(Scripps Ranch Community Area. District-5.)

Subitem-A: (R-84-1432) ADOPTED AS RESOLUTION R-260669

Releasing a portion of the surety issued by Aetna Casualty and Surety Company in the form of Performance Bond No. 59-SB-015423 BCA, so that the same is reduced as follows: 1) for faithful performance, to the sum of \$1,467,677; and 2) for the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$733,839.

Subitem-B: (R-84-1433) ADOPTED AS RESOLUTION R-260670

Granting an extension of time to October 25, 1985 to Ponderosa Homes, subdivider, to complete the improvements required in Scripps Ranch Estates.

CITY MANAGER REPORT:

On February 13, 1980, the City entered into an agreement with Ponderosa Homes for the construction of public improvements for Scripps Ranch Estates Subdivision. Performance Bond No. 59-SB-015423 BCA, issued by the Aetna Casualty and Surety Company in the amount of \$4,586,491 was provided by the subdivider. Subsequently, a time extension was granted to February 25, 1984. The subdivider has requested a partial release of surety and an extension of time to October 25, 1985 in which to complete the required improvements. Approximately 90 percent of the work has been completed.

In accordance with Council Policies 800-11 and 600-21, respectively, it is recommended that the surety be reduced to \$1,467,677 (approximately 68 percent reduction) and since the incomplete improvements are not necessary to serve the adjacent development or general public, that the time extension be granted.

FILE LOCATION:

SUBD Scripps Ranch Estates

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-109: (R-84-1855) ADOPTED AS RESOLUTION R-260671

Vacating a portion of 39th Street adjacent to Lot 23 of Block 444 of Duncan's Addition, Map-403, under the procedure for the summary vacation of streets where an excess right-of-way of a street or highway is not required for street or highway purposes.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT:

Thirty-ninth Street was dedicated in 1914 and improved in 1981 as part of a block-grant Capital Improvement Project (CIP-52- 285). During the construction, a corner of a newly constructed house located on the southeast corner of 39th Street and Boston Avenue, along with a retaining wall and a fence, was found to be encroaching into the right-of-way. The present owner of the property has petitioned for the closure to recover the land and abrogate the encroachments. Thirty-ninth Street is classified as a local residential street and has been improved to its ultimate width of 30 feet in accordance with City Design Standards. Because of topographic considerations, the improvements were offset 10 feet to the west of the centerline of the right-of-way, producing curb-to-property dimensions of 10 feet on the west side and 20 feet on the east side. Since a 10-foot curb-to- property dimension is typical in residential areas, the petitioner is seeking a closure of the excess 10 feet on the east side to remove his existing encroachments from the right-of-way. The area of closure contains no public facilities. Staff has concluded that the subject right-of-way to be vacated is no longer needed for present or prospective public use and may be summarily vacated. This application was processed in accordance with Council Policy 600- 15 and has been reviewed by the Southeast Economic Development Corporation (SEDC).

FILE LOCATION:

DEED F-2386 and STRT J-2523 DEEDFY84

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-110: (R-84-1865) ADOPTED AS RESOLUTION R-260672

Approving the acceptance by the City Manager of that deed of George M. Shapiro and Walter R. and Marilyn Joy Samuels conveying to City a drainage easement in Lot 1, Chollas Center Unit No. 3; authorizing the execution of a quitclaim deed, quitclaiming to George M. Shapiro and Walter R. and Marilyn Joy Samuels, all the City's right, title and interest in the drainage easement in Lot 1, Chollas Center Unit No. 3.

(Located southerly of University Avenue on the east side of 54th Street. Mid-City Community Area. District-3.)

FILE LOCATION:

DEED F-2387 DEEDFY84*\$

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-111: (R-84-1878) ADOPTED AS RESOLUTION R-260673

Changing the name of Sierra Carmel Way, north of Carmel Valley Road adjacent to Lots 83 and 84, all within the boundaries of the Sierra Del Mar Subdivision, Map-10111, to Pointe Del Mar Way.

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT:

Sierra Carmel Way was dedicated and named by the Sierra Del Mar Subdivision, Map-10111, in 1981. The abutting property owners, who have recently acquired the property, have petitioned for a name change in conjunction with the development and marketing of the subdivision as a Planned Residential Development (PRD-135).

Sierra Carmel Way is a cul-de-sac street that lies entirely within the boundaries of the Sierra Del Mar Subdivision. It is bounded on the south by Carmel Valley Road and on the north by Caminito de la Sierra, a private street. The street improvements are being constructed with the subdivision improvements. One hundred percent of the affected property owners abutting Sierra Carmel Way have petitioned for the name change. The name change will not require any address changes since all properties taking their addresses from the subject street are either currently being developed or are vacant land. The applicant has paid the costs associated with re-signing the street as Pointe Del Mar Way. Caminito Sierra Del Mar is a private street and, as such, its name is being administratively changed to Caminito Pointe Del Mar concurrently with this action. The changing of the private street name signs is the responsibility of the developer. Staff recommends approval of the subject street name change. This application has been processed in accordance with Council Policy 600-12.

FILE LOCATION:

DEED F-2388 DEEDFY84

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-112: (R-84-1758) ADOPTED AS RESOLUTION R-260674

Approving and adopting the Staff Equal Opportunity Report prepared by the City Manager, in cooperation with the Personnel Director, representing the first six months of Fiscal Year 1984, as reflected in City Manager Report CMR- 84-59 (Revised), dated March 7, 1984 with attachments thereto.

(See City Manager Report CMR-84-59 (Revised), Equal Opportunity Commission Report EOC-1, and memorandum from the Personnel Director dated February 21, 1984.)

COMMITTEE ACTION: Reviewed by RULES on 3/26/84. Recommendation to adopt the Resolution. Districts 5, 7, 8 and Mayor voted yea. District 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-113: (R-84-1747) ADOPTED AS RESOLUTION R-260675

Expressing appreciation and gratitude for a career of dedicated and distinguished public service to the Honorable Richard J. Curran upon his retirement as a Judge of the San Diego Municipal Court; directing the City Clerk to prepare this proclamation in appropriate form for formal presentation to Judge Richard J. Curran by City Attorney John W. Witt.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-114: (R-84-1760) ADOPTED AS RESOLUTION R-260676

Expressing opposition to SB 1585 (Montoya) relating to eminent domain regarding professional sport teams, after full review of Intergovernmental Relations Department Report IRD-84-22, dated April 18, 1984, and the legislative analysis and recommendation attached thereto; directing the Intergovernmental Relations Department to take all necessary and appropriate action to carry forward the above-expressed

Council opposition to SB 1585.

(See Intergovernmental Relations Department Report
IRD-84-22.)

COMMITTEE ACTION: Reviewed by RULES on 4/23/84. Recommendation to adopt the Resolution. Districts 5, 6, 7, 8 and Mayor voted ye.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- ye, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-115: (R-84-1762) ADOPTED AS RESOLUTION R-260677

Expressing opposition to SB 1420 (McCorquodale) relating to excise tax on professional sports events, after full review of Intergovernmental Relations Department Report IRD-84-22, dated April 18, 1984, and the legislative analysis and recommendation attached thereto; directing the Intergovernmental Relations Department to take all necessary and appropriate action to carry forward the above-expressed Council opposition to SB 1420.

(See Intergovernmental Relations Department Report
IRD-84-22.)

COMMITTEE ACTION: Reviewed by RULES on 4/23/84. Recommendation to adopt the Resolution. Districts 5, 6, 7, 8 and Mayor voted ye.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- ye, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-116: (R-84-1763) ADOPTED AS RESOLUTION R-260678

Expressing opposition to AB 2437 (Condit) relating to excise tax on professional sports events, after full review of Intergovernmental Relations Department Report IRD-84-22, dated April 18, 1984, and the legislative analysis and recommendation attached thereto; directing the Intergovernmental Relations Department to take all necessary and appropriate action to carry forward the above-expressed Council opposition to AB 2437.

(See Intergovernmental Relations Department Report
IRD-84-22.)

COMMITTEE ACTION: Reviewed by RULES on 4/23/84. Recommendation to adopt the Resolution. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-117: (R-84-1761) ADOPTED AS RESOLUTION R-260679

Expressing opposition to SB 1861 (McCorquodale) relating to membership of the State Air Resources Board, after full review of Intergovernmental Relations Department Report IRD-84-22, dated April 18, 1984, and the legislative analysis and recommendation attached thereto; directing the Intergovernmental Relations Department to take all necessary and appropriate action to carry forward the above-expressed Council opposition to SB 1861.

(See Intergovernmental Relations Department Report
IRD-84-22.)

COMMITTEE ACTION: Reviewed by RULES on 4/23/84. Recommendation to adopt the Resolution. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-118: (R-84-1751) ADOPTED AS RESOLUTION R-260680

Authorizing the Mayor to formally advise the County Board of Supervisors of the City's significant interest in the issue of County revenue sharing funding of contract agencies, in accordance with the information presented in and recommendations presented by the Intergovernmental Relations Department Report IRD-84-17, dated April 4, 1984; declaring that the City Council is to be kept advised of and given an opportunity to provide input on any Board decisions in regard to funding for health and social services within the City of

San Diego; directing the City Manager to establish necessary contact with County staff to enable the City Manager to monitor and analyze the County's proposed actions in this regard and report to the City Council as may be appropriate.

(See Intergovernmental Relations Department Report

IRD-84-17.)

COMMITTEE ACTION: Reviewed by RULES on 4/9/84. Recommendation to adopt the recommendations in Intergovernmental Relations Department Report IRD-84-17.

Districts 5, 6, 7, 8 and Mayor voted ye.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-ye, Jones- ye, Struiksma-ye, Gotch-ye, Murphy-ye, Martinez-not present, Mayor Hedgecock-ye.

* ITEM-119: (R-84-1430) ADOPTED AS RESOLUTION R-260681

Approving the revitalization financing strategy prepared by City staff which proposes continued financial and staff support of private rehabilitation efforts in the Gaslamp Quarter.

(See City Manager Report CMR-84-83 and PSS Committee Consultant Analysis PSS-84-7. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PSS on 4/25/84. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted ye.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-ye, Jones- ye, Struiksma-ye, Gotch-ye, Murphy-ye, Martinez-not present, Mayor Hedgecock-ye.

* ITEM-120:

19840514

Two actions relative to payment-in-lieu of lost bond coupons:

Subitem-A: (R-84-1875) ADOPTED AS RESOLUTION R-260682

Authorizing payment to the bondholder by Bank of America NT and SA for lost Coupons No. 5, due June 1, 1983 in the face

amount of \$287.50 each, detached from Bond Numbers 2488, 2489, 2490 and 2491 of City of San Diego Hospital Bond, Hospital Revenue Bond (Children's Hospital), Series A, each for \$5,000, maturing on December 1, 2010.

Subitem-B: (R-84-1876) ADOPTED AS RESOLUTION R-260683

Authorizing payment to the bondholder by Bank of America NT and SA for lost Coupon No. 24, due June 1, 1983 in the face amount of \$110, detached from City of San Diego 1966 Municipal Series 4, Bond No. 718 for \$1,500, maturing on December 1, 1986.

CITY MANAGER REPORT:

Coupons No. 5, due June 1, 1983 at \$287.50 each detached from City of San Diego Hospital Bond, Hospital Revenue Bond (Children's Hospital) Series A Bonds 2488/91 at \$5,000 each maturing December 1, 2010 with the interest rate of 11.50 percent and for lost coupon No. 24, due June 1, 1983 for \$110 detached from City of San Diego 1966 Municipal Series 4, Bond No. 718 for \$5,000 maturing December 1, 1986 with the interest rate of 4.40 percent, have been lost, stolen or destroyed. In order for the paying agent, Bank of America, to make payment for the lost coupons, the City must authorize approval of the payment. Letters of Indemnification for the City of San Diego against loss have been received, and a stop payment order has been issued.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-121: (R-84-1852) ADOPTED AS RESOLUTION R-260684

Authorizing the execution of a five-year Use and Occupancy Permit with the County of San Diego for the County's use of 88 square feet of a City vault and an antenna location at Mt. Woodson for radio communication purposes.

CITY MANAGER REPORT:

The proposed Use and Occupancy Permit will provide the County of San Diego with a five-year agreement for 88 square feet of space in an unused vault and adjacent antenna location atop Mt. Woodson. The

premises will be used for the Sheriff's radio communications. The County's use shall be rent free with consideration to the City being given comparable space in a County communications facility on a rent-free basis. The agreement may be terminated by either party on 90 days' notice.

FILE LOCATION:

LEAS County of San Diego Mt. Woodson

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-122: (R-84-1858) ADOPTED AS RESOLUTION R-260685

Authorizing the execution of an agreement with the San Diego Unified School District relating to the repayment of funds advanced by the City to pay assessments on district-owned parcels within the Mira Mesa Boulevard (Parkdale Avenue to Lusk Industrial Park), and Lopez Canyon Sewer and Retention Basin Assessment Districts.

(District-5.)

CITY MANAGER REPORT:

In June, 1982, Council established the Mira Mesa Boulevard (Parkdale Avenue to Lusk Industrial Park) Assessment District and levied assessments against benefitting parcels. Contained in that assessment district were five parcels owned by the San Diego Unified School District with assessments totaling \$69,253.11. In August, 1983, Council confirmed assessments for the Lopez Canyon Sewer and Retention Basin Assessment District which contained two parcels owned by the S.D.U.S.D. with assessments totaling \$16,013. In both assessment districts, the school district was unable to pay its assessments, and Council advanced funds to pay the assessments on the condition that the City would be repaid. All district-owned parcels are currently undeveloped.

The proposed agreement with the school district requires the payment of the assessment on any parcel which is sold, leased, or developed. The school district has agreed to pay interest on the assessments equal to the interest on the bonds issued on each assessment district. This is 12 percent on the Mira Mesa Boulevard bonds and 10.57 percent on the Lopez Canyon Sewer and Retention Basin bonds. The proposed agreement has been approved by the Board of the San Diego Unified School District.

FILE LOCATION:

STRT D-2183 CONTFY84

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-123: (R-84-1857) ADOPTED AS RESOLUTION R-260686

Authorizing the City Manager to waive the restriction of a maximum of 1,000 no-charge spectator passes for the San Diego Socker game of June 3, 1984 to allow free access to the game for all 5th grade school children in San Diego.

CITY MANAGER REPORT:

At its meeting on April 12, 1984, the San Diego Stadium Authority Board of Governors considered a request from the General Manager of the San Diego Sockers to waive the restriction of a maximum of 1,000 no-charge spectator passes for the San Diego Sockers game of June 3, 1984 to allow free access to the game for all 5th grade school children in San Diego. The Sockers expect that 2,000 to 4,000 children could take advantage of such an offer to attend a free game. This request, in conjunction with the City Council approved partial waiver of parking fees, a twenty-five percent decrease in ticket prices, a new start time of 7:00 p.m., and a plan to provide live music in the tailgate area, is an attempt to increase family-oriented attendance at Socker games. The City Manager's office has recommended approval. The San Diego Stadium Authority Board of Governors recommended approval to waive the restriction of the maximum of 1,000 no-charge spectator passes for the San Diego Socker game of June 3, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-124: (R-84-1752) REFERRED TO THE COMMITTEE OF THE WHOLE

Approving in concept only, after full review and discussion, the proposal submitted by the San Diego World's Fair Committee that the City of San Diego become the Host City for an International Exposition during the next decade in the year 1997.

(See letter to Kevin Sweeney from Meyers Jacobsen dated

3/29/84.)

COMMITTEE ACTION: Reviewed by RULES on 4/9/84. Recommendation to adopt the Resolution. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A046-050).

MOTION BY MURPHY TO REFER TO THE COMMITTEE OF THE WHOLE FOR FURTHER REVIEW. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator- not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-125: (R-84-1849) ADOPTED AS RESOLUTION R-260687

Rescinding Resolution R-208655 adopted August 21, 1973, relating to setting charges for portable meters.

CITY MANAGER REPORT:

In May of 1977, the City Council passed an Ordinance setting the rates to be charged for construction meters. Current practice in keeping with Section 67.60 of the San Diego Municipal Code is to allow a contractor to use either: a) City owned meters with regular charges, or b) Privately owned meters with no charge if the contractor uses no water. An earlier Resolution R-208655 is in conflict with the Ordinance in that it requires additional charges. This action will rescind that Resolution to prevent any misunderstanding.

WU-U-83-757.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-200:

19840514

Four actions relative to a schedule of compensation and employee agreements for Fiscal Year 1984-85:

Subitem-A: (O-84-219) INTRODUCED AS AMENDED, TO BE ADOPTED MAY 29, 1984

Introduction of an Ordinance establishing a schedule of

compensation for officers and employees of the City of San Diego for the Fiscal Year 1984-85.

Subitem-B: (R-84-1755) ADOPTED AS AMENDED AS RESOLUTION R-260688

Adoption of a Resolution endorsing and approving the memorandum of understanding agreed to by the management team and employee organizations.

Subitem-C: (R-84-1756) ADOPTED AS RESOLUTION R-260689

Adoption of a Resolution approving the classifications of personnel in the classified service of the City of San Diego eligible for premium or regular rate overtime.

Subitem-D: (R-84-1757) ADOPTED AS RESOLUTION R-260690

Adoption of a Resolution amending the employee representation units.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A034-045; A169-477; A480-534).

Motion by Mitchell to extend time of meeting past 5:30 p.m.

Second by McColl. Passed. Yeas: 1,3,4,5,6,7,M. Nays: None. Not present: 2,8.

MOTION BY McCOLL TO 1) INTRODUCE SUBITEM-A AS AMENDED STATING THAT ALL CLASSIFIED EMPLOYEES IN THE FIRE BARGAINING UNIT

RECEIVE A

5% INCREASE FROM JULY 1, 1984 THROUGH DECEMBER 31, 1984, AND A 5 1/2% INCREASE FROM JANUARY 1, 1985 THROUGH JUNE 30, 1985; 2) ADOPT SUBITEM-B AS AMENDED ADOPTING THE MEMORANDUM OF

UNDERSTANDING FOR

LOCAL 127, AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO FOR MAINTENANCE AND LABOR, AND SKILLED

TRADES AND

EQUIPMENT OPERATOR UNITS; SAN DIEGO POLICE OFFICERS' ASSOCIATION; AND LOCAL 145, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS AND

DELETE

THE MEMORANDUM OF UNDERSTANDING FOR THE MUNICIPAL EMPLOYEES ASSOCIATION; AND 3) ADOPT SUBITEMS C AND D. Second by Jones. Passed

by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-201: (R-84-1743) ADOPTED AS RESOLUTION R-260691

Authorizing the President of the San Diego City Employees' Retirement System to execute an agreement with Scudder, Stevens and Clark, Incorporated to provide investment counseling services for a period of one year commencing July 1, 1984 through June 30, 1985, with an option to renew for an additional one year period through June 30, 1986.

(See the memorandum of Robert P. Logan, Retirement Administrator, dated April 4, 1984.)

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A109-115).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-202:

19840514

Two actions relative to the issuance of Industrial Development Revenue Bonds for Unitog Rental Services, Inc.:

(Located at the Gateway Center West Redevelopment Project. Southeast San Diego Community Area. District-4.)

Subitem-A: (O-84-218) INTRODUCED, TO BE ADOPTED MAY 29, 1984

Introduction of an Ordinance authorizing a loan agreement with Unitog Rental Services, Inc. and an indenture of trust with a trustee in connection with the issuance of City of San Diego Industrial Development Revenue Bonds in an aggregate principal amount not to exceed \$2,500,000.

Subitem-B: (R-84-1871) ADOPTED AS RESOLUTION R-260692

Authorizing the issuance of Industrial Development Revenue Bonds, Series 1984 (Unitog Rental Services, Inc.) in an aggregate principal amount not to exceed \$2,500,000; approving the forms of documentation for the loan agreement and indenture of trust; authorizing the execution of final bond documentation

with any changes determined necessary and approved by the City Attorney.

CITY MANAGER REPORT:

Adoption of this ordinance and resolution is the final action required by the City Council to authorize an industrial development bond issue of up to \$2,500,000 for Unitog Rental Services, Inc. The bond issue will finance that company's new facility in the Gateway Center West Redevelopment Project. The City Council adopted Inducement Resolution R- 259849 on December 13, 1983. On February 27, 1984, after consideration of a City staff evaluation report, the City Council adopted Resolution R-260194, which authorized the City Manager to continue with preparation of documents.

The bonds will be purchased by Merchants' Bank, Kansas City, Missouri. Maturity will be ten years. The interest rate is projected at 11 percent. Payment of principal and interest by Unitog Rental Services, Inc. is guaranteed by the parent company, Unitog. The bonds will be further secured by a first mortgage on the land and improvements. The indenture specifies that "neither the faith and credit nor the taxing power of the City of San Diego is pledged to the payment of the principal, or premium, or interest on the bonds." Documentation includes an Indenture of Trust between the City and Merchants Bank, a Loan Agreement between the City and Unitog Rental Services, Inc., and supporting certificates and instructions.

FILE LOCATION:

Subitem-A - -; Subitem-B MEET

COUNCIL ACTION: (Tape location: A116-135).

MOTION BY JONES TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-S400: (R-84-1952) ADOPTED AS RESOLUTION R-260693

Authorizing the execution of an agreement with the County of San Diego and the San Diego Data Processing Corporation to develop a Regional Urban Information System; declaring that pursuant to the Operating Agreement between the City of San Diego and the San Diego Data Processing Corporation, the City gives its approval to the Corporation entering into the agreement with the County; authorizing the City Manager to enter into a third amendment to agreement with the San Diego Data Processing Corporation.

(See City Manager Report CMR-84-179.)

COMMITTEE ACTION: Reviewed by TLU on 5/7/84. Recommendation to adopt the

Resolution. Districts 1, 2, 3 and 5 voted yea. District 4 not present.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A066-078).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-2016) ADOPTED AS RESOLUTION R-260694

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Uvaldo A. Martinez from the Rules Committee and Council meetings of May 14, 1984, and the Council meeting of May 15, 1984, for the purpose of attending a meeting with President Ronald Reagan to discuss key issues affecting San Diego regarding sewage problems and the second border crossing.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A136-144).

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-UC-2: (R-84-2076) ADOPTED AS RESOLUTION R-260695

A Resolution presented to the City Council with UNANIMOUS CONSENT:

To insure that the Department of Intergovernmental Relations allow no local tax or ratepayer dollars to be spent on a facility to treat Mexican sewage.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A145-149).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-UC-3: (R-84-2003) ADOPTED AS RESOLUTION R-260696

A Resolution presented to the City Council with UNANIMOUS

CONSENT:

Expressing the San Diego City Council's recognition and congratulations to Leo J. Trombatore, Director of California's Department of Transportation for being selected one of America's Top Ten Public Works Leaders for 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A150-169).

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 6:00 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A534).

MOTION BY MURPHY TO ADJOURN IN HONOR OF THE MEMORY OF DANIEL W.

MONZINGO, MEMBER OF THE BOARD OF DIRECTORS, SAN DIEGO TRANSIT CORPORATION. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.